

**RESOLUTION 2017- 077**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING AMENDMENT  
NO. 10 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LARRY  
WALKER AND ASSOCIATES FOR PERMIT ASSISTANCE SERVICES  
RELATED TO THE CITY'S WASTEWATER TREATMENT PLANT OPERATING  
PERMITS**

**WHEREAS**, the City of Calistoga Wastewater Treatment Plant Operates under a National Pollutant Discharge Elimination System (NPDES) Permit that includes certain monitoring and reporting requirements; and

**WHEREAS**, the City of Calistoga operates its Recycled Water Program under the State's General Water Reuse Permit which requires the City to monitor and report all recycled water activities within its jurisdiction; and

**WHEREAS**, the City of Calistoga operates its Water Treatment Plant under the Drinking Water System NPDES permit; and

**WHEREAS**, the City requires continued and additional professional services to assist in the monitoring and reporting requirements of these permits; and

**WHEREAS**, the City of Calistoga entered into an agreement on August 16, 2005, Amendment No. 1 on March 4, 2008, Amendment No. 2 on July 21, 2009, Amendment No. 3 on July 19, 2011, Amendment No. 4 on August 22, 2012, Amendment No. 5 on June 8, 2013, Amendment No. 6 on July 14, 2014, Amendment No. 7 on November 18, 2014, Amendment No. 8 on July 7, 2015, and Amendment No. 9 on March 21, 2017 with Larry Walker Associates for Ongoing Permit Assistance associated with the NPDES Permit, Recycled Water User Permit, and Drinking Water System NPDES permit; and

**WHEREAS**, the City is in need of continued services from Larry Walker Associates for FY 2017/18; and

**WHEREAS**, Larry Walker Associates has submitted a proposal for these services dated June 17, 2017, in the amount of \$103,440; and

**WHEREAS**, staff has reviewed said proposal, found that the professional services proposed are reasonable and necessary, and recommends that Amendment No. 10 to the agreement with Larry Walker and Associates be approved; and

**WHEREAS**, these additional services are part of the FY 2017/18 Wastewater Treatment operating budget, Account Code 03-4142-4402.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby approves Amendment No. 10 to the Professional Services Agreement with Larry Walker and Associates in the amount of \$103,440 for a total contract amount of \$612,183 for ongoing and additional permit assistance related to the City of Calistoga Wastewater Treatment Plant NPDES Permit, the State's General Water Reuse Permit and the Drinking

Water System NPDES permit; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to execute the required documents.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **18<sup>th</sup> day of July 2017**, by the following vote:

**AYES:** Councilmembers Barnes and Kraus, Vice Mayor Dunsford and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Councilmember Lopez-Ortega

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**